



Approved minutes 2/21/12

OFFICE OF THE  
**BOARD OF SELECTMEN**  
**TOWN OF MAYNARD**

MUNICIPAL BUILDING  
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

Tel: 978-897-1001 Fax: 978-897-8457

**Selectmen's Meeting Minutes**  
**Tuesday, February 21, 2012**  
**Town Hall Building, Room 201**  
**Time: 7:00 pm**

**Present Chairman, David Gavin, Selectman Brendon Chetwynd, Selectman Dawn Capello, Selectman Robert Nadeau and Selectman James Buscemi and Town Administrator, Michael Sullivan.**

**Pledge of Allegiance**

**Public Discussion:**

**Motion** made by Selectman Capello to approve the minutes of the February 7, 2012 meeting. Second by Selectman Chetwynd. Vote 5-0. **Motion approved.**

**List of Correspondences**

- Auction Brochure
- Planning Board Update
- A. Paczkowski support letter for Maynard Public Schools
- Letter from Ray St. Hilaire
- Maynard Conservation Committee Report
- Department of Public Works
- Ellen Duggan request for appointment to the Maynard Historic Commission

**Motion** made by Selectman Nadeau to approve Ellen Duggan to the Historical Commission with a term to expire June 30, 2012. Second by Selectman Capello. Vote 5-0. Motion approved.

**Motion** made by Selectman Chetwynd to approve the list of correspondences as shown. Second by Selectman Capello. Vote 5-0. **Motion approved.**

**Maynard Country Club Committee update**

TA, Mike Sullivan Comments, Bond all set, money was wired into account.  
Closing date for the Country Club Feb 29, 2012

Chetwynd; 3-year contract in the works, yes per TA. Board agreed to hold up appointing anyone to the committee until after we own the MCC.

Nadeau: open to questions for the committee.

Capello; Open to diversity on committee

Gavin; Maybe get a consultant to work with this group: inventive, open-minded, do we have any money to pay for a consultant from the CPC fund TA, no but, the TA does have a contract fund with a small amount of money, and we can look into. (Survey monkey) send all candidates email and update them with our new information to hold off until we own MCC.

### **Property Auction, March 8, 2012 with Paul Zekos**

Paul Zekos from Zekos Group gave us a run-down of properties, date and time of auction. Process is posted with Town Clerk. Town website and on the [www.zekosgroup.com](http://www.zekosgroup.com)

**Motion** made by Chair Gavin to approve Treasurer Cheryl Kane as the appointed Tax Title custodian for the Town of Maynard. Treasurer Kane is hereby authorized to act in such capacity in respect Massachusetts General Laws and the Town of Maynard by-laws on behalf of the Town of Maynard. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

### **Reo/Coolidge BSC Design contract**

**Motion** made by Selectman Chetwynd to approve the BSC contract, with a contract price of \$38,700.00 for design services for Reo Road Park and Coolidge Park. Second by Selectman Capello. Vote 5-0. Motion approved.

### **Margaret Campbell, Municipal Energy Aggregation**

Margaret Campbell had a handout and power point. Request for a greater Aggregation Plan for the whole Town. Note: This would require Article for Annual Town Meeting, May 21, 2012. Sel. Gavin request to see more data from other Towns.

### **Carry in Beverage Policy Revised\***

**Motion** made by Selectman Nadeau to approve the Carry in Alcoholic Beverage license application as revised. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

#### **a) Applications for permits**

**Motion** made by Selectman Chetwynd to approve the Carry – In Alcoholic Beverage License Application to Paint N Pour, address 55B Main Street, Maynard, Owner, Suzanne Henderson term until December 31, 2012. Second by Nadeau. Vote 5-0. Motion approved.

**Motion** made by Selectman Chetwynd to approve the Carry – In Alcoholic Beverage License Application to Willy's Philly's, 45 Main Street, Maynard, owner, Christopher Hunter term until December 31, 2012. Second by Selectman Nadeau. Vote 5-0. Motion approved.

**TA Report**

**As shown**

**Old / Business**

**Gavin, to name Chief Corcoran as a Special Officer.**

**Motion** made by Selectman Gavin as a Special Officer term until December 2012.  
Second by Selectman Capello. Vote 5-0. Motion approved.

**Motion** made by Selectman Chetwynd moved that the Board of Selectmen to hereby approve the purchase of a parcel of land currently owned by the Maynard Country Club as Assessors' Map 5, Lot 75 and 85, Maynard, Massachusetts and Map 12 Lot 73 in Acton, Massachusetts consisting of approximately 61.81 +/- acres, more or less, known as the Maynard Country Club, which land shall be in the care custody and control of the Board of Selectmen for the purpose of open space, recreation and/or affordable housing and further to authorize the Chair, David Gavin to execute any and all documents necessary or desirable in connection with the purchase of said real estate and associated personal property and to receive and disburse funds on behalf of the Town, giving and granting said Chair full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to all intents and purposes as this Board might or could do if personally present, hereby ratifying and confirming all that said Chair shall lawfully do or cause to be done by virtue hereof. Vote this 21<sup>st</sup> day of February 2012.  
Second by Selectman

**Gavin, Fund for the Assabet Valley High School.**

**Motion** made by Selectman Chetwynd to approve and incorporate the cost of the Assabet Valley Vocational School MSBA school capital project into the Town's General budget.  
Second by Selectman Nadeau. Vote 3-2 (Selectmen Capello and Chetwynd No votes)  
Motion approved.

TA, Mike Sullivan fiscal prudence nonpayment of 2009, 2010, 2011 and 2012 DUI billing. In 2009, the paper bill went to email. Employee left the Town We have outstanding past years billing, we need article to pay those past bills. Will fix the 2012 bill with funds in that account. Balance will need a reserve fund transfer.

Snow & Ice Deficit from DPW.

**Motion** made by Selectman Gavin to approve the snow & ice deficit for \$20,000.00, in accordance with M.G.L. chapter 44 section 31D for FY12. Second made by Selectman Chetwynd. Vote 5-0. Motion approved.

Nadeau, comments that we should have a meeting with residence about the projects that are in the works/planning stage and get a since from residence. 129 Parker Street and others. Do not shut down new businesses before they get a chance to open. Be open-minded.

TA, Mike Sullivan comments on Solid Waste Contract. Per State rules and regulations, the Board of Health Heads ups a group to negotiate the contract. (Kevin Sweet, Stephanie Duggan, Dorothy Jay, Joe Foster, jerry Flood, and Gregg Lefter. Contract should be complete by the next Board meeting.

**Executive Session  
(Collective Bargaining)**

**Motion** made by Selectman Gavin to convene into executive session for the matter of negotiations and will not reconvene in open session. Second by Selectman Chetwynd.  
Roll Call

David Gavin	Yea
Dawn Capello	Yea
Jim Buscemi	Yea
Robert Nadeau	Yea
Brendon Chetwynd	Yea

Vote 5-0. **Motion approved.**

**Adjourn**

**Motion** to adjourn made by Selection Chetwynd. Second by Selectman Capello. Vote 5-0. **Motion approved.** Time: 10.35 pm

Approved: \_\_\_\_\_

Date: February 21, 2012

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Selectman, Chetwynd, Clerk

Initials: BJM